



Meridian Medical Arts Charter High School
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**Meridian Medical Arts Charter High School
Board Meeting Minutes**

April 12th, 2016

Date, Place & Time The regular meeting of the Board of Trustees Meridian Medical Arts Charter High School convened **April 12th, 2016** at the Meridian Medical Arts Charter High School conference room located at 1789 E Heritage Park Lane, Meridian, Idaho at 3pm.

Call to Order Louis Pifher called the meeting to order at 3:01 pm

Attendance Louis Pifher, Pat Burton, Nancy Cummings, Anne Ritter, Ryan Hedrick, Robin Dodson, Scott Hill

Consent Agenda

Approval of the March minutes

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve the March meeting minutes.

Approval of the March payment of the bills

Ryan Hedrick moved and Anne Ritter seconded the vote. The vote was unanimous to approve payments of the March bills to date.

Discussion and Action Items

Discussion from Robin Dodson and the Board on Medical Facility, Medical School and WAMMI.

Personnel Board is thankful for the way things went with Dallas's memorial.

Principals Report

- a. April 4th – 29th ISAT testing 9th and 10th grade
- b. April 6th – 8th HOSA State
- c. April 11th – New student orientation 6:30pm
- d. April 12th – No school/Senior projects due/SAT testing
- e. April 15th – Basque Center 9th grade field trip with Mrs. Luaces
- f. April 19th – ECON Summit 24 – 9th graders

- g. April 29th - Juniors in CERT will be partnering with local police, fire, and first responder personnel at the Forward Movement Training Center in Meridian. The purpose of this training is to provide disaster response training for all involved
- h. May 2nd – 6th Teacher appreciation week
- i. May 6th - All 9th graders will be going to Lucky Peak Reservoir and Table Rock Quarry for an Earth Science field trip with Mr. Allemand
- j. May 10th – Scrub Day and next Board Meeting

Meeting Adjourned

Robin Dodson moved to adjourn meeting. Ryan Hedrick seconded the motion.
Motion carried was unanimous to adjourn the meeting at 4:17 p.m.

President - Louis Pifher

Clerk – Stefanie Hofstetter